

LOS MEDANOS COLLEGE ASSOCIATED STUDENTS SENATE MEETING AGENDA

DATE: 09/11/17 TIME: 1:00 pm – 3:00pm LOCATION: L106

***Please consider: All proposals should be discussion items prior to submission for action as this will allow the board to make better-informed decisions.

Officers: **President:** Marco McMullen, **Vice-President:** Vacant, **Treasurer:** Dale Satre, **Commissioner of Campus Events:** Vacant, **Publicity and Outreach:** Vacant
Senators: Jessica Havelhorst, Tammy Smith, Jessica Wilson
Student Representatives: Philip Tripp, Johnathan Patino
Advisor: John Nguyen
Minute Taker: Amata Abatcha

CURRENT ITEMS				
Item#	Topic/Activity	Lead	Time	Outcome
1.	Call to Order Establishment of Quorum: Roll Call	M. McMullen	2 min. 1:00-1:02	Information
2.	Approve: a) Agenda: Approval b) Minutes: Approval of 08.28.17 meeting	M. McMullen	4 min. 1:02-1:06	Information/Discussion/ ACTION
	<u>Business: Reports</u>			
3.	Public Comment: Reserved for members of the public to address the Senate and Senators may respond as summarized below: (no more than 2 minutes on each item) * Senators may briefly respond to statements made or questions posed by persons making public comment; * The public may ask question for clarification or make a brief announcement; provide a reference to senate or other resources for factual information; request senate to report back to the public at a later meeting; and/or request an agenda item for future agenda. (Government Code Section 54954.2(a))	M. McMullen	6 min. 1:06-1:12	Information
4.	Officers & Senators Reports/ Updates At this time Officers & Senators will give their weekly report.	M. McMullen	8 min. 1:12-1:20	Information/Discussion
5.	Advisor Report At this time the Advisor will give his weekly report.	J. Nguyen	5 min. 1:20-1:25	Information/Discussion
6.	Committee Reports Senate members will report decisions and discussions that were made in their respective committee (s).	M. McMullen	5 min. 1:25-1:30	Information/Discussion

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<u>New Business:</u>				
7.	<u>Equity Core Team</u> The Senate will discuss how to recruit members for the Equity Core Team	M. McMullen	10 min. 1:30-1:40	Information/Discussion/
	<u>Senator Voting</u> The Senate will make a decision about the appointment of Serena Neal to the Senate.	M. McMullen	5 min. 1:40-1:45	Information/Discussion/ ACTION
8.	<u>Senator Interviews</u> The Senate will interview the Senator applicants.	M. McMullen	10 min. 1:45-1:55	Information/Discussion
9.	<u>LMC Athletics Pink Shirt Funding</u> The Senate will discuss funding the Athletics pink shirt for rally.	M. McMullen	15 min. 1:55-2:16	Information/Discussion
10.	<u>IMPACT funding for shirts</u> The Senate will discuss funding IMPACT to purchase shirts.	M. McMullen	15 min. 2:16-2:36	Information/Discussion
11.	<u>Committee Appointments</u> The President will appoint students on committees.	M. McMullen	10 min. 2:36-2:46	Information/Discussion/ ACTION
12.	<u>Display Board</u> The Senate will look into buying a new display board to replace the old one.	M. McMullen	2 min. 2:46-2:48	Information/Discussion ACTION
13.	<u>Name Badges</u> The Senate will vote on purchasing name badges.	M. McMullen	2 min. 2:48-2:50	Information/Discussion ACTION
14.	<u>Halloween</u> The Senate will discuss funding Student Life for Halloween materials and supplies	M. McMullen	5 min. 2:50-2:55	Information/Discussion
15.	<u>Adjournment or Continue</u>	M. McMullen	1 min. 2:55-2:56	Information/Discussion/ ACTION